



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
January 14, 2010 - 7:00 p.m.

MINUTES

School Board Members

Hoskie Benally, Jr., President (*absent*)
Elayne Lowe, Vice-President
Dorothy Redhorse, Secretary (*absent*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Asst. Superintendent
Tim Kienitz, Asst. Superintendent
Byron Manning, Exe. Dir. of Finance
Nancy Frazzini, Dir. of Human Resources
Herb Frazier, Dir. of Bilingual Education
Janet Slowman-Chee, Dir. of Special Ed.

I. ROUTINE MATTERS

The meeting was called to order at 7:05 p.m. by Gregg Epperson, Superintendent.

II. ACTION ITEMS

- A. Motion by Elayne Lowe, second by Randy Manning to approve the Minutes for the December 15, 2009 Regular School Board Meeting. *Motion carried, 3-0.*
- B. Motion by Elayne Lowe, second by Bernice Benally to approve the Minutes for the January 5, 2010 Special Board Meeting. *Motion carried, 3-0.*
- C. Motion by Bernice Benally, second by Randy Manning to approve the Kirtland Pool Bid. Discussion: Dennis Fieldsted commented on the Kirtland Pool Bid. Randy Manning commented the huge difference in pricing on Alt 1 Ultra-Violet Pool Filter and Alt 2 Pump Supply Feeder. Mr. Lossee commented that Brian Cornford of FCI Constructors is confident person and well recognized by the state school inspectors. The filter was an alternative and recommended by the state. Byron Manning explained the type of funds that will be used for the Kirtland Pool Bid. If project is delayed, the opening of the Kirtland Pool would be in July. *Motion carried, 3-0.*

III. COMMENTS FROM THE AUDIENCE

Michele Peterson, SJC and Cheryl Rodriguez, NM Gear Up, commented the Native Parent Program of SJC and NM Gear Up (Parent Experience Program).

Gregg Epperson, Superintendent of Schools

IV. REPORTS

- A. Nancy Frazzini, Director of Human Resources presented the Hiring Practices procedures for promotions, demotions, transfers, and new hires. Bernice Benally had comments on hiring ethnics
- B. Byron Manning, Exe. Dir. of Finance, presented a breakdown on the expenditure of 20% Impact Aid Construction Funds by school 2001-2010.
- C. Byron Manning also gave a report, an overview District spending for October through December 2009.
- D. Nancy Frazzini gave a brief presentation on the Whistleblower; handouts were given to the Board members. Byron Manning gave a brief report about the Fraud Hotline Prevention. Gregg Epperson commented the interest of an audit committee; additional party needed, and board recommendations. Randy Manning commented on Internal Audit.
- E. Nancy Frazzini reviewed the Staff Conflict of Interest and Nepotism to the Board. Policy G-0800 and G-0700 needs to be revised due to errors. Bernice Benally request to have final document.
- F. Tim Kienitz, Assistant Superintendent explained each of the policies, I-0200 IC School Year; J-1650 JHB, J-1661 JHB-R, J1681 JHB-EA, and J-1682 JHB-EB Truancy.

V. DISCUSSION

- A. Items for the November 17, 2009 Regular School Board Meeting
 - Add SHS Fund Raising Request to Regular School Board Meeting for approval when documents are received.
 - Per Jeff Hunt, Director of Transportation, possible addition of Per Capita Feeder Route if documents are received.
 - SY 2009-10 JOM IEC Bylaws to be reviewed by the IEC Committee before approval by the Board.

VI. PLUS / DELTA

Strengths (+):

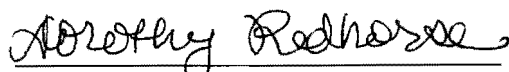
Changes (Δ):

H1N1 Information from Barbara Walker

VII. ADJOURNMENT

The work session adjourned at 10:37 p.m.

Respectfully Submitted,


Dorothy Redhorse, Board Secretary